

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 28, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 21, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award for Franklin Manning for his services with the Cooperative Extension Office.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 805-0516, dated October 10, 2003 - Human Services has requested payment to Health and Human Services, in the amount of \$1,124, for psychiatric treatment provided from September 1 through September 4, 2003.

 - B. Payment Voucher 782-4558, dated October 13, 2003 - Families First and Foremost has requested payment to the YMCA Teen Center, totaling \$200, for recreational activities for the months of July and August. This claim, however, is excluding a claim by the YMCA for recreational activities provided in June due to the fact that payment for these services was received beyond the 90 day time period (see State Statute §23-135). The authorization, which included the request from payment, was attached to Payment Voucher 782-4558 but the amount was not included in the payment voucher total of \$200.

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, October 28, 2003.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **NEW BUSINESS:**

- A. An agreement between Seim, Johnson, Sestak & Quist, LLP and the County of Lancaster for preparation and delivery of Medicare Form HCFA 2088-92-A cost report for the fiscal year ended June 30, 2003 for the Community Mental Health Center. The length of this agreement is from the date of execution until the cost report has been submitted to the County. The County will pay \$3,800 to \$3,900 plus actual out of pocket expenses for the preparation and submission of the cost report. (C-03-0550)
- B. An evaluation services contract with Child Guidance Center for evaluation services in a residential or non-residential setting for youth as ordered by the Separate Juvenile Court of Lancaster County. Term of the agreement is August 1, 2003 through July 31, 2004. The County will pay \$884.22 for each basic evaluation. (C-03-0551)
- C. An evaluation services contract with Maplewood Counseling Associates, Inc. for evaluation services in a residential or non-residential setting for youth as ordered by the Separate Juvenile Court of Lancaster County. Term of the agreement is August 1, 2003 through July 31, 2004. The County will pay \$884.22 for each basic evaluation. (C-03-0552)
- D. An evaluation services contract with Omni Behavioral Health for evaluation services in a residential or non-residential setting for youth as ordered by the Separate Juvenile Court of Lancaster County. Term of the agreement is August 1, 2003 through July 31, 2004. The County will pay \$884.22 for each basic evaluation. (C-03-0553)
- E. An end-user license for Basis-32 software used at the Crisis Center which allows staff to score and receive reports regarding patients. The County will pay \$300 to renew the annual license. The license agreement is effective upon execution and expires on September 30, 2004. The agreement is with The McLean Hospital Corporation. (C-03-0554)
- F. Grant contracts with the following:
 - ▶ Cedars Youth Services for the Minority Outreach Diversion Program, in the amount of \$43,226. The term of the grant will be from July 1, 2003 to June 30, 2004. Cedars will contribute \$21,000 in matching funds. (C-03-0555)
 - ▶ Cedars Youth Services for the Community Integration Team Program, in the amount of \$66,500. The term of the grant will be from July 1, 2003 to June 30, 2004. Cedars will contribute \$23,180 in matching funds. (C-03-0556)

6) **NEW BUSINESS CONTINUED:**

- ▶ Cedars Youth Services for the Youth Excelling in School (YES) Program for 25 children from five to eleven years of age, in the amount of \$59,603. The term of the grant will be from July 1, 2003 to June 30, 2004. Cedars will contribute \$30,294 in matching funds. (C-03-0557)
 - ▶ Cedars Youth Services for Project SEEK, in the amount of \$35,000. The term of the grant will be from July 1, 2003 to June 30, 2004. Cedars will contribute \$7,713 in matching funds. (C-03-0558)
 - ▶ Lighthouse Inc. for the management of Project H.I.R.E., a juvenile employment placement and training program, in the amount of \$5,000. Term of the grant contract is July 1, 2003 through June 30, 2004. (C-03-0559)
- G. An agreement with Cedars Youth Services for the operation of a Juvenile Pre-trial Diversion Program which includes the operation of a Teen Court Program. The County will provide funding in the amount of \$51,500. The term of the agreement is July 1, 2003 to June 30, 2004. (C-03-0560)
- H. A contract with Latta Technical Services, Inc. for security system consulting services, in the total amount of \$87,254, with the following completion goals: Phase I from November 1 to December 31, 2003; Phase II from January 1 to June 30, 2004 and Phase III from July 1, 2004 to December 31, 2005. Services will begin upon execution of the agreement until the Contractor delivers final reports by no later than 24 months from start date, on or about November 30, 2005. (C-03-0561)
- I. An addendum to an agreement between Lancaster County and Local 2468 of the American Federation of State, County and Municipal Employees, AFL-CIO altering the method for computing overtime for Lancaster Manor employees for the 2003-2004 contract year. (C-03-0574)
- J. Amendment of the by-laws for the Lancaster County Visitors Promotion Committee to provide flexibility with regard to the monthly meeting date.
- K. Transfer of a quitclaim deed and assignment of rights for property generally located at South 96th Street and Stagecoach Road, Lincoln, Lancaster County, Nebraska to Daryl Meyer. In consideration of the transfer the County has received \$3,501.

6) **NEW BUSINESS CONTINUED:**

- L. A quitclaim deed with Larry W. and Karen A. Morten for property legally described as a part of Lot 4, I.T. in the SW 1/4, SE 1/4 of Section 19, Township 9 North, Range 5 East of the 6th Principal Meridian in Lancaster County, Nebraska.
- M. A resolution in the matter of approving the adjustment of the boundary of County Commissioner District 4 in Lancaster County, Nebraska. (R-03-0113)
- N. A resolution authorizing the installation of a driveway warning sign in advance of the drive located at 5340 McKelvie Road, for westbound traffic. (R-03-114)
- O. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Shield Ag Equipment, in the total amount of \$23,476, for four post drivers. (B-03-0030)
- P. A political subdivision tort claim filed against the Lancaster County Corrections Department by Aaron Randall, in the amount of \$25, for lost property.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing on Tuesday, November 11, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Final Plat 03026, Wyndam Place Addition, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, consisting of 16 residential acreage lots, on property generally located at North 176th and Holdrege Streets in Lancaster County, Nebraska.
- B. Right-of-way contracts between the Lancaster County Engineering Department and the following:
 - ▶ Roger S. and Patricia K. Freese, in the amount of \$161.25, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (C-03-0562)
 - ▶ Ben L. and Angela Barrett, in the amount of \$107.50, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (C-03-0563)

7) **CONSENT ITEMS CONTINUED:**

- ▶ Louis and Delores D. Havlat, in the total amount of \$7,930, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (2 contracts) (C-03-0564 and C-03-0565)
- ▶ Joyce Vernice Hromas, in the total amount of \$10,269.50, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (2 contracts) (C-03-0566 and C-03-0567)
- ▶ Michael P. and Lynette S. Wilson, in the total amount of \$4,201.80, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (2 contracts) (C-03-0568 and C-03-0569)
- ▶ Donald L. and Beverly Madsen, in the total amount of \$10,996.25, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (2 contracts) (C-03-0570 and C-03-0571)
- ▶ Dennis Ray Alexander, in the total amount of \$1,283, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (2 contracts) (C-03-0572 and C-03-0573)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 30, 2003 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, November 4, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Revisions to Lancaster County's Amusement License and Special Designated License Guidelines and Procedures.
- C. A public hearing will be held on Tuesday, November 4, 2003 at 7:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2004 through June 30, 2009, as proposed by the Lancaster County Engineer.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)
- C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 28, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 21, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Blessed Sacrament Parish and School
Good News Broadcasting Association, Inc.
Nebraska Wesleyan University
Northern Lighthouse Church
Southeast Nebraska Mobile Diagnostic Services, Inc.
VITAL Services, Inc.

- 4) **ADJOURNMENT:**

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